

PIMA COUNTY/TUCSON WOMEN'S COMMISSION
Advocacy Committee Meeting
Monday, January 11, 2010 4:30 PM
240 North Court Ave, Tucson, AZ 85701

Adopted Minutes

- I. Call to order/roll call** – Meeting called to order by Carol Dow at 4:32pm. Roll called by Baxter.
Present: Marian Amoroso-Benedetto, Carol Dow, Nubia Bertsch, Michael Mandel
Absent: Lucinda Hughes-Juan
Staff: Jessie Baxter, Executive Director
- II. Call to public** – No public present.
- III. Review and approval of Advocacy Committee Minutes from the meeting held 9/14/09** –
Bertsch made motion to approve minutes as they are, Second by Amoroso-Benedetto; passed unanimously.
- IV. City Budget Discussion/Action** – Update given by Baxter on Budget meetings held in December and recent action/proposals by City Council. Dow suggested holding a public meeting to discuss options for Commission. Bertsch wanted to touch base about current fundraising efforts. Mandel wanted specifics on what we were fundraising for. Dow mentioned that it was hard to get energy for a group who hasn't been able to meet or do more. Baxter suggested the group start to think seriously about ways to restructure the commission including examining building, staff, mission, and board roles.
- V. Committee Planning for 2010** – Dow questioned if we should even plan for 2010 until we know what will happen with our budget. The group decided to hold off on planning until the next meeting which will be held Feb 8, 2010 at 4:30PM.
- VI. Adjourn** - Amoroso-Benedetto made motion to adjourn at 5:29PM, Second by Bertsch; passed unanimously.